

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: October 23, 2007
TIME: 1:00 p.m.
PLACE: Room 15 - City Hall

Roger L. Horton, Chair
Helene Schneider
Das Williams

Office of the City
Administrator

Office of the Finance
Director

James L. Armstrong
City Administrator

Robert D. Peirson
Finance Director

ITEM TO BE CONSIDERED:

1. Subject: Contract For Design Services For The Police Department Locker Room Upgrade And Emergency Power And Electrical Assessment

Recommendation: That the Finance Committee recommend that Council:

- A. Authorize the Public Works Director to execute a contract with Paul Poirier and Michael David Architects in the amount of \$148,158 for the analysis of power and electrical systems, and design of the men's locker and exercise rooms;
- B. Authorize the Public Works Director to approve expenditures of up to \$14,816 for extra services of Paul Poirier and Michael David Architects that may result from necessary changes in the scope of work, and;
- C. Appropriate \$27,382 from the General Fund unappropriated reserves to the Fiscal Year 2008 Capital Outlay Fund.